

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 24, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, October 17, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, October 24, 2006.
- 3) **OLD BUSINESS:**
 - A. A grant contract with Lincoln Action Program, Inc. to provide funding for the following programs: LAP Education Outreach in the amount of \$12,900; Emergency Services in the amount of \$67,500; and Project CHIRP in the amount of \$9,600. Total amount of the grant contract is \$90,000. Term of the grant contract is July 1, 2006 through June 30, 2007. (C-06-0556)
- 4) **NEW BUSINESS:**
 - A. The Harvest Project contract with the Lincoln Area Agency on Aging (LAAA) for the provision of mental health, substance abuse and aging services to elderly residents of Lancaster County. LAAA will provide Specialized Care Managers to work 40 hours per week to assist in the provision of the services. The County will pay \$65,000 for the services. Term of the contract is July 1, 2006 to June 30, 2007. (C-06-0575)

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| <p>THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.</p> |
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4) **NEW BUSINESS CONTINUED:**

- B. An agreement between Olsson Associates and Lancaster County to allow Olsson to utilize the County's right-of-way for soil boring tests at various locations on the east side of Folsom Road between West Pioneers Boulevard and West Denton Road. The work will commence upon execution of the agreement and be completed by November 15, 2006. (C-06-0579)
- C. An agreement with Continental Fire Sprinkler Company for an annual inspection of the sprinkler system at the Juvenile Detention Center. The County will pay \$415 for the inspection which is required by the Nebraska State Fire Marshal Title 153, Chapter 19 of their Regulations. (C-06-0578)
- D. License Agreements with The McLean Hospital Corporation for Basis-24 software used at the Crisis Center which allows staff to score and receive reports regarding patients. The County shall pay \$300 for the Basis-24 license and \$495 for the Basis-24 Webscore license, for a total of \$795. The term of the license agreement is October 1, 2006 through September 30, 2007. (C-06-0577)
- E. State of Nebraska Health and Human Services Subgrant Terms and Assurances for the Targeted Assistance Discretionary Grant Program. The County has been awarded \$124,000 for the period October 1, 2006 through September 30, 2007. (C-06-0574)
- F. A grant contract with Cedars Youth Services, Inc. to provide funding for the Teaching and Learning with Children (TLC) Housing Program in the amount of \$91,035 and the Children/Youth Emergency Shelter Services Program in the amount of \$199,614. Total amount of the grant shall be \$290,649. The term of the grant contract is from July 1, 2006 to June 30, 2007. (C-06-0573)
- G. Allowance Modification No. 001 to a contract with Weathercraft Co. of Lincoln, deducting \$1,657 from the Contingency/Discovery Allowance, leaving a balance of \$3,343. The additional work is for covering abandoned windows to allow installation of flashing in conjunction with the Trabert Hall re-roof. (C-06-0576)
- H. Resolution of review and approval regarding grant for first responders in Lancaster County submitted to the State of Nebraska for 2006. (R-06-0116)

4) **NEW BUSINESS CONTINUED:**

- I. A recommendation from the Purchasing Agent and the Lancaster County Sheriff to award an order, in the amount of \$15,664, from State of Nebraska Contract No. 11762-OC, to Sid Dillon Wahoo for one (1), 2007 Chevrolet Impala Police Sedan, with options as specified on the requisition form. (B-06-0038)
- J. A recommendation from the Purchasing Agent and the Community Mental Health Center to award a bid to Floors, Inc., to supply and install carpet for the Community Mental Health Center, in the amount of \$26,884. (B-06-0039)
- K. Liability insurance coverage with National Legal Aid and Defender Association (NLADA) Service Corporation for the Lancaster County Public Defender's Office, in the amount of \$7,886.71. The policy period begins on November 1, 2006 and ends on November 1, 2007.

5) **CONSENT ITEMS:** *These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:*

- A. Receive and Place on File:
 - 1. Lancaster County Sheriff's Report of Fees for September, 2006
 - 2. Weed Control Authority's Monthly Report for September, 2006
 - 3. Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for September, 2006
- B. Setting of a public hearing for Tuesday, November 7, 2006 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building on a catering application for a Class KL (Brew Pub/Catering) catering license in connection with a Class Y Liquor License from James Arthur Vineyards LLC d/b/a James Arthur Vineyards located at 2001 West Raymond Road, Raymond, Lancaster County, Nebraska.
- C. A leasehold contract between the Lancaster County Engineering Department and Lonnie Johnson, in the amount of \$10, located on Bluff Road between North 148th and North 190th Streets; Project No C55-H-402(1). (C-06-0582)

5) **CONSENT ITEMS CONTINUED:**

D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ Douglas Parrott, located on West Alvo Road, 1805' west of North 14th Street; Project No CP-F-272. This is a land donation. (C-06-0580)
- ▶ Aginvest LLC, located on West Alvo Road, 1805' west of North 14th Street; Project No CP-F-272. This is a land donation. (C-06-0581)
- ▶ Fernando and Elnore Ortiz, in the total amount of \$6,230, located on Bluff Road between North 148th and North 190th Streets; Project No C55-H-402(1). (2 contracts) (C-06-0583 and C-06-0584)

6) **PENDING:** *Items currently on pending may be removed at the discretion of the Board and scheduled for action on a regular Board of Commissioners agenda following a two week notification period.*

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Tuesday, October 24, 2006 beginning at 1:00 p.m. in Room 113 located on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, October 26, 2006 beginning at 8:30 a.m. in Room 113 located on the first floor of the County-City Building.
- C. A public hearing will be held on Thursday, November 16, 2006 at 6:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding Lancaster County's proposed One and Six-Year Road and Bridge Improvement Program for the fiscal years beginning July 1, 2007 through June 30, 2012, as proposed by the Lancaster County Engineer.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 9:30 a.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

9) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, OCTOBER 24, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, October 17, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

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- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 436 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Blessed Sacrament Parish & School
Christian Church (Disciples of Christ) in Nebraska
CrossBridge Christian Church
Sisters of Mary, Queen of Mercy
Southeast Nebraska Mobile Diagnostic Services, Inc.
Women in Community Service, Inc.

- 4) **ADJOURNMENT:**

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